

12th September, 2019

To, Th Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001

Subject: Intimation regarding issue of Duplicate Share Certificate & correction in name under Regulation 39(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations,

2015

Scrip Code: 533210

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has issued a Duplicate Share Certificate in lieu of the original Share Certificate & Correction in name reported lost/misplaced, detail whereof

are mentioned hereunder::-

Sr.	Name of	No. of	Registered	Lost / Misplaced	New	Distinctive
No.	Shareholder	Shares	Folio No.	Share Certificate	Certificat	Nos.
		Held		No.(old	e No.	
		2		Certificate No.)		
1.	ANURADHA	1600	80008834	1287	3736	1984801-
	GAWADE					1986400
	GOPAL	7,				
	KRISHNA	. ~				
	GAWADE			y.		
2	GOPAL	1600	80008825	1282	3737	1976801-
	KRISHNA		·	8	-	1978400
	GAWADE		=			
	ANURADHA					
	GAWADE					

The Duplicate Share Certificate has been issued after checking documents received from the Shareholder and pursuant to the approval of Stakeholder Relationship Committee of the Board of Directors of the Company.

This is for your information and record.

Thanking you. Yours Faithfully

For Kriti Nutrients Limited

SC Jajoo

Chief Financial Office